

BOARD OF SELECTMAN MEETING MINUTES
Wednesday, March 8, 2017
6:30 PM – Town Hall Meeting Room

1. **CALL TO ORDER:** A meeting of the East Granby Board of Selectman (BOS) was held on Wednesday March 8, 2017 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT:** None
3. **EXECUTIVE SESSION:** A motion was made by Selectman Ziobro to move into Executive Session to discuss Written Communication from the Town Attorney. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 6:32pm. The Board of Selectman exited Executive Session at 6:37pm. No votes were taken.
4. **CORRESPONDENCE:** MIRA FY18 Rates, Horizontal Curve Treatments, RX Statistics, STEAP Grants, German-American Networking Reception, Governor Budget Timetable Letter to CCM, EG Land Trust, Regional Cooperation, Truck Traffic on Spoonville, Miller and Stone Road, Farmington Valley Collaborative Governor Budget Information, Youth Action Council / Resilience Grows Here programming, Comptroller February Results, COST Health District / Local Sales Tax, COST Teacher's Pension Costs, CROCG Crumbling Foundations, Tax Collector Report, Police Log, School District Accountability Results, Affordable Housing Appeals List, Potential EG Veteran Memorial Project, Upcoming RGH Programs, EDC Activities Report, Resident on Police, Super Load Traffic, DECD Forum, Fire Marshal Annual Report, American Cladding Technologies/Joining Technologies Business Launch, Resident Letter on Post Office
5. **MINUTES:** Selectman Ziobro made a motion to accept the February 22, 2017 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
6. **OLD BUSINESS:**
 - a. **Pending Assessment Claims:** tabled, no new information.
 - b. **Volunteer Ambulance/Fire Personnel Ordinance Information:** tabled, no new information.
 - c. **FY18 Operating Draft Budget Review:** First Selectman Hayden reviewed in detail the revised draft budget with Selectman Ziobro. The original direction from the Board of Finance (BOF) was to present an operating budget increase of 1.5%. Upon review and based on reduction of State Aid, the consensus of the BOS was to present a draft budget to the BOF with a 1% increase. The First Selectman also mentioned that the BOF is setting up interviews for a new auditor and that the two proposals are close to the placeholder number used in the budget.

7. NEW BUSINESS:

a. Refunds: Selectman Ziobro made a motion to accept the Garlic tax refund as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

b. Consideration of Town Meeting Items: BOE Board Ordinance Change, Capital Item Revaluation: First Selectman Hayden said that the Board of Education has voted to reduce the membership on their Board from nine members to seven. The Town Attorney has drawn up a draft ordinance which would be brought to Town Meeting for approval.

Selectman Ziobro made a motion to request Board of Finance and Town Meeting action on the appropriation of \$67,000 from the Capital Non-Recurring Fund for Phase I of the Reappraisal and Revaluation of Taxable and Exempt Real Property located in East Granby. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

First Selectman Hayden said that a Special Meeting of the Board of Selectmen will be held in the near future to set the Call, Date and Time for the Town Meeting.

c. Resignations: Selectman Ziobro made a motion to accept the resignation of Michelle Holt, member of the Tri Town TV, and thank her for her service. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

8. PUBLIC COMMENT: None

9. ADJOURN: Selectman Ziobro made a motion to adjourn. Seconded by First selectman Hayden. **Motion Approved Unanimously** at 7:49pm.

Respectfully submitted by
Nicole Sokolowski